

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA**  
**WEDNESDAY, JANUARY 14, 2015**  
**BROOKFIELD TOWN HALL Rm. 133**  
**7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

- BOF Regular Meeting Minutes of December 10, 2014

**COMMUNICATIONS AND CORRESPONDENCE**

- Hal Kurfehs

**NEW BUSINESS**

- ***Item #1***

Board of Education \$400,000 Special Budget Appropriation Request

- Motion: That the Board of Finance approves a special supplemental appropriation of \$277,000 to be added to the Board of Education's current fiscal year 2014-2015 budget. *Funding for this appropriation to come from fund balance.*

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

- Revenue & Expenditure Report

**SUBCOMMITTEE REPORTS**

- Audit Subcommittee

**OLD BUSINESS**

**NEW BUSINESS CONT'D**

- ***Item #2***

- Motion: That the Board of Finance approves a special appropriation in the amount of \$49,155 to cover the FY 2015 cost of Volunteer Fireman Property Tax Incentive. *Funding for appropriation by a dollar-for-dollar increase in the fiscal year 2015 revenues budget.*

- ***Item #3***

- Motion: That the Board of Finance approves a special appropriation in the amount of \$16,500 to cover the January to June 2015 expense of the Volunteer Fireman Cash Payment service award. *Funding for appropriation by the partial use of remaining cash in fund 38.*

- ***Item #4***

- Motion: That the Board of Finance endorses two recommendations of the retirement Benefits Advisory Committee:

OPEB Policy Resolution (attached)

OPEB Funding Plan (attached)

- ***Item #5***

BOF Budget Calendar

- Motion: That the Board of Finance accepts the BOF Budget Calendar as presented.

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**